

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Aldermen

Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

**Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
March 6, 2012**

A meeting of the Fayetteville City Council will be held on March 6, 2012 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

1. 4th Quarter Financial Report 2011, Paul Becker, Finance Director

Agenda Additions:

A. Consent:

1. Approval of the February 21, 2012 City Council meeting minutes.
2. Office of National Drug Control Policy Gulf Coast High Intensity Drug Trafficking Area: A resolution approving a budget adjustment in the amount of \$98,808.00 recognizing revenue from the Office of National Drug Control Policy Gulf Coast High Intensity Drug Trafficking Area.

Office of National Drug Control Policy Gulf Coast High Intensity Drug Trafficking Area

3. Lifestyles, Inc. Rehabilitation: A resolution approving a contract in the amount of \$22,530.00 with Joe Perme Construction Inc. for a Community Development Block Grant (CDBG) rehabilitation at Lifestyles, Inc. (2479 W. Sycamore).

Lifestyles, Inc. Rehabilitation

4. Water and Sewer Relocation AHTD-Utility Agreement: A resolution approving a contract with the Arkansas State Highway and Transportation Commission regarding utility construction and relocation of water and sewer utilities related to the Highway 112 Spur (Garland Avenue) Widening and Improvement Project.

Water and Sewer Relocation AHTD-Utility Agreement

5. Garver, LLC: A resolution approving a contract with Garver, LLC in an amount not to exceed \$40,000.00 for professional engineering services related to the renovation of the Wilson Park swimming pool deck and interior.

Garver, LLC

6. 4248 S. School Ave. Hangar Improvements: A resolution and contract will be handed out at Agenda Session.

4248 S. School Ave. Hangar Improvements

B. Unfinished Business:

1. Amend Chapter 151 Definition of "Family": An ordinance to amend the definition of "Family" found in Chapter 151 Definitions of the Unified Development Code to allow the City Council to authorize up to five (5) unrelated persons in some units of a Planned Zoning District. This ordinance was left on the First Reading at the February 7, 2012 City Council meeting. This ordinance was left on the Second Reading at the February 21, 2012 City Council meeting.

Amend Chapter 151 Definition of "Family"

C. Public Hearing:

1. Garland Avenue Water and Sewer Relocation Project: A resolution authorizing the City Attorney to seek condemnation and possession of certain lands owned by the Glen David Wilson Trust & Linda Kay Hinkle, Caren E. & Richard L. Hanna, Bob L. & Wilma B. Bonds, Margot Khavinson, Remington C. Hendrix, Spirits Shop, Inc., and Donald W. &

Brenda Sue Johnston needed for water and sewer relocations along N. Garland Avenue, and approving a budget adjustment.

Garland Avenue Water and Sewer Relocation Project

D. New Business:

1. City of Elkins Cost-Share Agreement: A resolution approving a cost-sharing agreement with the City of Elkins in an amount not to exceed \$150,000.00 for replacement and improvements of the Elkins Outfall Sewer Line.

City of Elkins Cost-Share Agreement

2. Rosetta Construction, LLC: A resolution to approve a construction contract with Rosetta Construction, LLC for \$692,223.00 with a contingency of \$50,000.00 to construct the Elkins Outfall Gravity Sewer Improvements and to approve the attached budget adjustment of \$416,818.00.

Rosetta Construction, LLC

3. RZN 12-4024 (1934 E. Huntsville Rd./Stiles): An ordinance rezoning that property described in rezoning petition RZN 12-4024, for approximately 0.4 acres, located at 1934 East Huntsville Road from RSF-4, Residential Single-Family, 4 units per acre to NS, Neighborhood Services.

RZN 12-4024 (1934 E. Huntsville Rd./Stiles)

4. Amend §114.03 First Thursday Fayetteville: An ordinance to amend §114.03 First Thursday Fayetteville to close all streets around the square from 4:00 p.m. to 10:00 p.m. during First Thursday and to give control of all parking around the square (both inside and outside) to the Fayetteville Convention and Visitors Bureau during First Thursday.

Amend §114.03 First Thursday Fayetteville

5. Bid #12-15 B&A Property Maintenance: A resolution awarding Bid #12-15 and authorizing a contract with B&A Property Maintenance in a total amount of \$225,713.00 for the maintenance of trees, and approving a five percent (5%) project contingency.

Bid #12-15 B&A Property Maintenance

E. City Council Agenda Session Presentations:

1. 2012 Audit Plan - Vicki Deaton, Internal Auditor

Announcements:

Adjournment: